

2022 BOARD AND COMMITTEE MEETINGS – AS OF 4/6/2022



Office of the Chair
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NOTICE IS HEREBY GIVEN THAT THE NYC HEALTH + HOSPITALS CORPORATION BOARD OF DIRECTORS WILL HOLD THE FOLLOWING COMMITTEE AND BOARD MEETINGS.

(THIS NOTICE SUPERSEDES THE PRIOR NOTICE OF THESE MEETINGS)

THESE MEETING WILL BE HELD IN-PERSON AT 50 WATER STREET, 15TH FLOOR BOARD ROOM, NEW YORK, NY 10004. UNLESS OTHERWISE INDICATED.

Due to COVID safety considerations, in-person attendance will be limited. Those who wish to attend in-person should call 212-788-3359 to confirm that seating is available and, if so, to secure a seat. Those who choose to observe and hear the meetings virtually may do so using links that will be posted on the public website.

PLEASE MARK YOUR CALENDARS ACCORDINGLY.

PLEASE BE ADVISED THAT MEETINGS ARE SUBJECT TO CHANGE

BOARD OF DIRECTORS - Thursday, 2:00PM

January 27	July 28
February 24	August – NO MEETING
March 31	September 29
April 28	October 27
May 26	November 17
June 30	December 15

ANNUAL PUBLIC MEETINGS - Start Time - 6:00 P.M.

DATE	LOCATION
Tuesday, March 22, 2022	Sea View - STATEN ISLAND
Tuesday, April 5, 2022	Gouvernuer - MANHATTAN
Tuesday, May 10, 2022	- Queens Hospital - QUEENS
Tuesday, May 17, 2022	Lincoln - BRONX
Tuesday, June 14, 2021	Coney-Island - BROOKLYN

EXECUTIVE COMMITTEE - Meets on an as-needed basis

Committee Members	
Chair: José Pagán	April 5 @ 4pm
Gary Jenkins	
Mitchell Katz, MD	
Feniosky Peña-Mora	
Vincent Calamia	
Anne Williams-Isom	
Freda Wang	
Ashwin Vasani	

2022 BOARD AND COMMITTEE MEETINGS – AS OF 4/6/2022

AUDIT COMMITTEE - MONDAY AT 9:00 A.M. UNLESS OTHERWISE INDICATED

Committee Members	Dates
Chair: Sally Hernandez-Piñero	January 10
Feniosky Peña-Mora	Tuesday, March 22
Mitchell Katz, MD	May 9
Anita Kawatra	July 11
José Pagán	October 17
Freda Wang	December 5 @ 10:00

CAPITAL COMMITTEE – MONDAY at 10 AM UNLESS OTHERWISE INDICATED

Committee Members	Dates
Chair: Feniosky Peña-Mora	February 7
Sally Hernandez-Piñero	March 14
Robert Nolan	April 11
Mitchell Katz, MD	June 13
José Pagán	September 12
Freda Wang	December 5 @ 11:00

COMMUNITY RELATIONS COMMITTEE - TUESDAY, 5:00 PM

Committee Members	Dates
Chair: Robert F. Nolan	January 11
Anita Kawatra	March 1
Mitchell Katz, MD	May 3
José Pagán	September 13
Sally Hernandez-Piñero	November 15
Patricia Marthone	

EQUITY, DIVERSITY AND INCLUSION COMMITTEE – MONDAY, 10:00 AM UNLESS OTHERWISE INDICATED

Committee Members	Dates
Chair: Feniosky Peña-Mora	January 10
Freda Wang	March 14
José Pagán	May 9
Mitchell Katz, MD	July 11
Sally Hernandez-Piñero	October 17
Ashwin Vasan	November 7

FINANCE COMMITTEE – MONDAY at 12 PM UNLESS OTHERWISE INDICATED

Committee Members	Date
Chair: Freda Wang	January 10
Feniosky Peña-Mora	Tuesday, March 22 @ 11:00
Sally Hernandez-Piñero	May 9
Mitchell Katz, MD	July 11
Barbara A. Lowe, RN	October 17
José Pagán	December 5
Patricia Marthone	

2022 BOARD AND COMMITTEE MEETINGS – AS OF 4/6/2022

GOVERNANCE COMMITTEE - Meets on an as-needed basis

Committee Members	Date
Chair: José Pagán	January 11 @ 9:30am
Vincent Calamia, MD	February 14 @ 1pm
Mitchell Katz	March 31 @ 1pm
Freda Wang	
Sally Hernandez-Piñero	
Ashwin Vasan	

INFORMATION TECHNOLOGY COMMITTEE – MONDAY @ 11:00

Committee Members	Date
Chair: Feniosky Pena-Mora	February 7
Gary Jenkins	April 11
Mitchell Katz, MD	June 13
Vincent Calamia, MD	September 12
Barbara A. Lowe, RN	November 7
José Pagán	

MEDICAL & PROFESSIONAL AFFAIRS COMMITTEE – MONDAY AT 9:00 AM UNLESS OTHERWISE INDICATED

Committee Members	Date
Chair: Vincent Calamia, MD	February 7
Michael McRae, MD	April 11
Mitchell Katz, MD	June 13
Barbara A. Lowe, RN	September 12
José Pagán	Tuesday, November 1
Sally Hernandez-Piñero	
Patricia Marthone	

QUALITY ASSURANCE/PERFORMANCE IMPROVEMENT COMMITTEE – Meets Friday mornings in Executive Session

Committee Members
Chair: Mitchell Katz, MD
Barbara A. Lowe, RN
José Pagán
Sally Hernandez-Piñero
Ashwin Vasan

2022 BOARD AND COMMITTEE MEETINGS – AS OF 4/6/2022

STRATEGIC PLANNING COMMITTEE – MONDAY @ 11:00 UNLESS OTHERWISE INDICATED

Committee Members	Dates
Chair: Feniosky Peña-Mora	January 10
Sally Hernandez-Piñero	March 14
Mitchell Katz, MD	April 11 @ 12:00
Anita Kawatra	June 13 @ 12:00
Freda Wang	July 11
José Pagán	October 17
Patricia Marthone	November 7
Ashwin Vasan	

HHC Subsidiary CAPITAL CORPORATION – Thursday, January 28th; July 15th **Thursday January 27, 2022; July 28th; and November 17, 2022 @ 1PM**

HHC Subsidiary ACCOUNTABLE CARE ORGANIZATION (HHC/ACO) – Thursday, December 16 @ 1PM;
Thursday, December 16, 2022 @ 1PM

HHC Insurance Company/Physician Purchasing Group – **Monday, November 1, 2022 @ 10AM**